

COUNCILORS

AT LARGE

Michael R. Bardsley
James M. Dostal

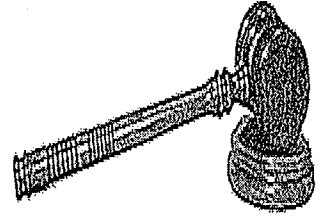


WARD

- 1 Maureen T. Carney
- 2 Paul D. Spector
- 3 Robert C. Reckman
- 4 David J. Narkewicz
- 5 David A. Murphy
- 6 Marianne L. LaBarge
- 7 Raymond W. LaBarge

CITY COUNCIL

CITY OF NORTHAMPTON MASSACHUSETTS



CITY COUNCIL MEETING
March 5, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- APPROVAL of MINUTES – Minutes of February 19, 2009
- PRESENTATIONS –
 - Presentation by Chief Brian Duggan to Deputy Chief Chris Norris - Certificate of Completion from The National Fire Academy's Executive Fire Officer Program
 - Ad Hoc Committee on Best Practices and Northampton Decision Making
- PROCLAMATIONS & RESOLUTIONS-
 - Developmental Disabilities Awareness Month March 2009

- Resolution – The Council of Governments Wishes to Sell Property at Private Sale, Land Located at 222 River Road, Leeds, MA (Northampton Assessors Map 5, Parcel 1) (LATE FILE – 1ST Reading)

- APPOINTMENTS –

- Youth Commission:
 - Sammy Sarvet, Term to Expire May 2009, replaces Jill Foley
 - Adelaida Tamayo, Term to Expire May 2011, replaces Amanda Contrada
 - Camille Fantasia, Term to Expire May 2009, vacancy
 - Ian Lutz, Term to Expire May 2009, replaces Caroline Pilewski
 - Graham Spencer-Orrell, Term to Expire May 2010, replaces Maria Twarog
- Appointment to Planning Board –
 - Marilyn Richards, 8 Bear Hill Road, Florence, Associate Member - Appointment to Full Member, replacing Keith Wilson, Term to Expire March 2011. (LATE FILE)

- COMMITTEE REPORTS –

- Resubmission of Minutes: Committee on Social Services and Veterans' Affairs minutes of December 15, 2008 (previously voted in City Council on February 5, 2009, but not voted by Committee on Social Services and Veterans' Affairs until February 23, 2009 – no January meeting)
- Committee on Economic Development, Housing and Land Use minutes of August 11, 2008, (no September 2008 meeting), October 27, 2008, (no November 2008 meeting), December 8, 2008, and January 12, 2009
- Committee on Appointments and Evaluations minutes of January 12, 2009

- ORDERS –

- Amounts of Borrowing Authority Under Loan Orders Be and Hereby are Rescinded (2ND reading)
- Appropriation of FY2009 Capital Plan for Acquisition and Repairs to Massachusetts Highway Division Salt Shed and Capital Project Items (2ND reading)
- Appropriation of FY2009 Capital Plan for Repairs and Reconstruction of Water Street Bridge and Capital Project Items (2ND reading)
- Transfer of \$50,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the FY2009 Capital Plan Conservation Land Acquisition Account (2ND reading)
- Transfer of \$50,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the Legal Services Account (11512-553002). (2ND reading)
- Transfer of \$152,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the Stabilization Fund (5000-340574). (2ND reading)

- **The Petition Pursuant to Massachusetts General Laws Chapter 40 O to Establish the Northampton Business Improvement District, filed December 10, 2008. (1ST Reading)**
- **To Authorize Mayor Higgins to enter into a Memorandum of Understanding with Northampton Business Improvement District. (1ST Reading)**
- **Transfer of \$152,000 from Undesignated Fund Balance (0100-359100) to Veteran's Services Benefits (15432-577000). (1ST Reading)**
- **Designate April 2, 2009 as the Date for Election of One Member of Board of Assessors, Two Members of Board of Almoners, One Member of Trust Fund Committee, and One Member of Board of Health (LATE FILE – 1ST Reading)**
- **ORDINANCES –**
 - **Amend Ordinance § 350-3.4 Rezone Land on Nonotuck Street from General Industrial (GI) to Special Industrial (SI) (2ND reading)**
 - **Amend Ordinance 272-3 Amend Fines for Littering (2ND reading)**
 - **Amend Ordinance No. 312-36 by Adding a Section to be Numbered 312-36 E1 providing Parking Meter Locations and Regulations (2ND reading)**
 - **Amend Ordinance 312-110 Schedule IX providing Off Street Parking Areas (2ND reading)**
 - **Amend Section 350a Attachment 1 (Refer to Committee on Economic Development, Housing and Land Use, Planning Board, and Committee on Elections, Rules, Ordinances, Orders and Claims)**
- **NEW BUSINESS –**
- **ADJOURN -**